



Report to the Auburn City Council

Action Item	2
Agenda Item No.	
City Manager's Approval	

To: Mayor and City Council Members
From: Bob Richardson, City Manager
Date: January 23, 2012
Subject: Appointments of Councilmembers to Boards and Commissions

The Issue

Shall the Council: (i) affirm Mayor Nesbitt's nominations of Councilmembers to serve on various Boards and Commissions and (ii) affirm Mayor Pro Tem Hanley's nominations of Mayor Nesbitt to serve on various Boards and Commissions?

Recommendation

Staff recommends that the Council either (i) approve these nominations on the consent calendar, with the minutes noting each Councilmembers' abstention from decisions to appoint him or her to a Board or Commission which may provide compensation in excess of \$250 per year or (ii) if any nomination for which compensation of more than \$250 per year is paid bears discussion and is removed from consent, the Councilmember or Councilmembers seeking that appointment should leave the room during discussion of that matter.

Fiscal Implications

The resources to prepare this staff report are budgeted. Adopting the recommended procedures will not result in increased costs for the City.

Alternatives

The options available to the City Council are:

1. Approve the nominations, either on consent or after discussion.
2. Request that the Mayor consider other nominations for one or more positions.

Discussion

As the Council discussed at its last meeting, the City Council currently appoints one or more of its own members to a variety of organizations, commissions, and agency boards. Most of these appointments are entirely volunteer commitments, but a few may pay \$250 or more per year, including:

Placer County Air Pollution Control District Board
 Placer County Community Services Commission
 Placer County Flood Control District Board
 Placer County Local Agency Formation Commission
 Placer County Transportation Planning Agency
 Placer Mosquito & Vector Control District
 Sacramento Area Council of Governments

Under the FPPC's rules, when the Council appoints one of its own members to these commissions, committees, or boards (as is commonly required), a nominee may not participate in the discussion, or vote on the appointment. The rule does not apply to appointments to any other commissions, committees, or boards for which compensation of less than \$250 per year is paid.

It has been the City's practice to allow the Mayor to nominate appointees to various boards and commissions. The Mayor has requested that I report the following nominations to boards and commissions which provide no compensation (and therefore generate no potential conflicts of interest under FPPC rules) for your approval:

Administrative Committee	Kevin Hanley
5 AC (Airport)	Bridget Powers
	Bill Kirby
Auburn Airport Business Park Association	Bridget Powers
Arts Commission	Mike Holmes
Auburn Chamber of Commerce Liaison	Mike Holmes
Auburn Economic Development Commission	Bridget Powers
Auburn Recreation District	Bill Kirby
Auburn State Recreation Area	Mike Holmes
Greater Auburn Area Fire Safe Council	Kevin Hanley
Legislative Liaison	Kevin Hanley
Old Town Business Association Liaison	Mike Holmes
Placer County Board of Supervisors Liaison	Bridget Powers
Placer County Economic Development Board	Bridget Powers
Placer Mosquito & Vector Control District	Bob Snyder
(reappointed for a 2 year term ending 12/13)	
Placer County Transportation Steering Committee	Mike Holmes (alternate)
Placer Nevada County Wastewater Authority	Bill Kirby
	Mike Holmes (alternate)
Placer Performing Arts Center	Mike Holmes
Sierra Economic Development Corp.	Bill Kirby

Traffic Committee
United Auburn Indian Council

Bill Kirby
Bill Kirby

The Mayor makes these nominations to boards which may involve compensation in excess of \$250 per year:

Placer County Air Pollution Control District Board	Mike Holmes
Placer County Community Services Commission	Mike Holmes
Placer County Flood Control District Board	Kevin Hanley
Placer Mosquito & Vector Control District	Bill Kirby (non-voting observer)
Placer County Transportation Planning Agency	Mike Holmes (alternate)
Sacramento Area Council of Govts.	Kevin Hanley

As shown on the attached memo, Mayor Pro Tem Hanley nominates Mayor Nesbitt to the following positions:

Auburn Chamber Forum
Administrative Committee
Auburn Economic Development Commission
Downtown Business Association
Placer County Transportation Steering Committee
SHAAC
United Auburn Indian Council

Mayor Pro Tem Hanley also nominates Mayor Nesbitt to the following boards which may involve compensation in excess of \$250 per year:

Placer County Air Pollution Control District Board	alternate
Placer County Community Services Commission	alternate
Placer County Transportation Planning Agency	
Sacramento Area Council of Governments	alternate

Conclusion

Staff recommends you approve these nominations on consent, with the minutes noting each Councilmembers' abstention from decisions to appoint him or her to a body or board which may provide compensation in excess of \$250 per year or (ii) if any nomination for which compensation of more than \$250 per year is paid bears discussion and is removed from consent, the Councilmember or Councilmembers seeking that appointment should leave the room during discussion of that matter.

January 18, 2012

To: City Council members

Fr: Mayor Pro Tem Kevin Hanley

Re: Appointment of Mayor Nesbitt to Committees and other Organizations

1. I recommend that Mayor Nesbitt be appointed to the following:

Administrative Committee
United Auburn Indian Council
Auburn Economic Development Commission
Placer County Transportation Steering Committee
Downtown Business Association
Auburn Chamber Forum
SHAAC

2. I recommend that Mayor Nesbitt be appointed to the following positions that include the payment of a meeting stipend:

Placer County Community Services Commission, as alternate
Placer County Transportation Agency
Placer County Air Pollution Control District Board, as alternate
Sacramento Area Council of Governments, as alternate